
 <b>Internal Case Management System</b> Worksheet - Internal Affairs Log				<b>Top Allegation</b> REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		<b>Group</b> CC-COMMAND CENTER <b>Date of This Report</b> 04/16/2018	
<b>Date Reported</b> 04/16/2018	<b>Date Assigned</b>	<b>IAB Log No.</b> 2018-14561	<b>Case No.</b> (CC) 2018-14561	<b>Folder Type</b>		<b>Follow-Up No.</b> 1	<b>Worksheet Tracking No.</b> [REDACTED]

<b>Date/Time Reported</b> 04/16/2018 09:25	<b>SOL Date</b> 09/24/2019	<b>Occurrence From Date/Time</b> 03/24/2018 16:05	<b>Occurrence To Date/Time</b> 03/24/2018 18:33
<b>Contact Type</b> TELEPHONE	<b>Source</b> DIRECT FROM MOS	<b>Source Number</b> [REDACTED]	<b>Position Number</b> R2249 RECORDED

<b>Person's Last Name, First M.I.</b> [REDACTED]				<b>Role</b> REPORTER		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b>
<b>Anonymous</b> NO		<b>Anonymous#</b>		<b>Call Back Code</b>				
<b>MOS TAXID</b> [REDACTED]		<b>Command</b> [REDACTED]	<b>Rank</b> [REDACTED]	<b>Shield</b> [REDACTED]				
<b>Appointment Date</b> [REDACTED]				<b>Years Employed</b> [REDACTED]				
<b>Nickname/Alias/Middle Name</b>								
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>		<b>This Person States Subject is</b>				
<b>On Duty</b>		<b>In Uniform</b>		<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>		
<b>PERSON TESTS</b>								

<b>Person's Last Name, First M.I.</b> MARKSBERRY, STEVEN J			<b>Role</b> SUBJECT		<b>Status</b> UNIFORM MEMBER OF SERVICE			<b>Res. Pct.</b>
<b>MOS TAXID</b> 947211	<b>Command</b> 052-052 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 21934					
<b>Appointment Date</b> 07/08/2008			<b>Years Employed</b> 10					
<b>Nickname/Alias/Middle Name</b>								
<b>On Duty</b>	<b>In Uniform</b>	<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>				
<b>PERSON TESTS</b>								

Allegations								
1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Invoice Discrepancy - Bank Drop - Overage (Not counterfeit)	Abuse of Dept Regulations	Voucher Discrepancy	04/16/2018	-		NO	
<b>Comments</b>								
2	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Report Incomplete/Inaccurate - Property Clerk Invoice	Abuse of Dept Regulations	IMP-Invest. Incomp./Improper	04/16/2018	-		NO	

Comments									
Person's Last Name, First M.I.				Role	Status				Res. Pct.
				SUBJECT	UNIFORM MEMBER OF SERVICE				
MOS TAXID	Command	Rank	Shield						
Appointment Date				Years Employed					
Nickname/Alias/Middle Name									
On Duty	In Uniform	Squad	Chart	Primary Assignment					
PERSON TESTS									
Allegations									
1	Full Allegation Invoice Discrepancy - Bank Drop - Overage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 04/16/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 04/16/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
Incident Documents									
Property					Property Status				
Evidence									
Evidence Collected		Evidence Collection Team Crime Scene Requested			Who Responded		ECT/CSU Run No.		
ATTACHMENT									
5									

## Incident Location List

1	<b>Location Type</b> OCCURRENCE	<b>Jurisdiction</b>	<b>In or Near NYPD Command</b> 052 052 PRECINCT	<b>PCT</b> 052-052 PRECINCT	<b>Common Locations Outside of NYC</b>	
	<b>Address Location</b> NYC	<b>Location Within</b> INSIDE OF	<b>Street</b> [REDACTED]	<b>City</b> BRONX	<b>State</b> NY	<b>Zip</b>
	<b>Cross Street</b> [REDACTED]		<b>Intersection of</b>	<b>Premise Type</b>	<b>Indicate Premise Name if Known</b>	<b>Exact Location Within Premise Type, if Known</b>
	<b>Occurrence/Effective On or From</b> 03/24/2018 16:06	<b>Occurrence Through</b> 03/24/2018 18:33	<b>Statement of Details Specific to this Location</b>			

## Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

## Details


(RE) On Monday 04/16/18 at approximately 0925 hours while occupying Ext #2249, I/O received a call from Reporter Po [REDACTED] Tax# [REDACTED] from the 52th Precinct who wanted to report a 0.01 USC overage on invoice [REDACTED] Currency was vouchered(03/24/18) in the amount of 6.07 USC and Chase bank receipt shows cash amount of 6.08 USC. Invoicing Officer PO Marks berry Tax#947211 and approving supervisor Sgt. [REDACTED] Tax# [REDACTED] both are assigned to the 52th Precinct.(RE)

0930 hours, ICMS check conducted with no prior related logs.(RE)

0931 hours, Invoice and Bank receipt attached.(RE)

0932 hours, CC Audio attached.(RE)

## List of Persons Added/Updated In the Log

<b>Person's Last Name, First M.I.</b> MARKSBERRY, STEVEN J			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>MOS TAXID</b> 947211	<b>Command</b> 052-052 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 21934		
<b>Appointment Date</b> 07/08/2008			<b>Years Employed</b> 10		
<b>Nickname/Alias/Middle Name</b>					

## Allegations

1	<b>Full Allegation</b> Invoice Discrepancy - Bank Drop - Overage (Not counterfeit)	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> Voucher Discrepancy	<b>Allegation Date</b> 04/16/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 04/28/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> PO Marksberry did miscount the number of pennies on the invoice.								
2	<b>Full Allegation</b> Report Incomplete/Inaccurate	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> IMP-Invest. Incomp./Improper	<b>Allegation Date</b> 04/16/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 04/28/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>



- Property Clerk Invoice							
<b>Comments</b> PO Marksberry did list the incorrect amount of pennies on the invoice.							

Person's Last Name, First M.I.			Role	Status	Res. Pct.
[REDACTED]			SUBJECT	UNIFORM MEMBER OF SERVICE	
MOS TAXID	Command	Rank	Shield	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		
Appointment Date			Years Employed	[REDACTED]	
[REDACTED]			[REDACTED]		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Invoice Discrepancy - Bank Drop - Overage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 04/16/2018	Finding 07 - Substantiated	Finding Date 04/28/2018	Allegation Removed NO	Allegation Disposition
<b>Comments</b> Sergeant [REDACTED] did fail to ensure the items inside the security envelope matched the items listed on the invoice.								
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 04/16/2018	Finding 07 - Substantiated	Finding Date 04/28/2018	Allegation Removed NO	Allegation Disposition
<b>Comments</b> Sergeant [REDACTED] did fail to ensure the items inside the security envelope matched the items listed on the invoice.								

Reporting Officer:	Rank	Name	Tax Reg. No.		Command	
	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	
Reviewing Supervisor:	Manner of Closing	Date Reviewed 04/19/2018	Date of Next Review	Name	Supv. Tax No.	
				[REDACTED]	[REDACTED]	
Endorser:	Rank	Name	Tax Reg. No.	Command	DateTime Reviewed 04/16/2018 12:32	Status
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		
Comments						
Endorser:	Rank	Name	Tax Reg. No.	Command	DateTime Reviewed 04/19/2018 07:34	Status
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		
Comments						
OG52						

